VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
SECOND REGULAR BOARD MEETING
OF FEBRUARY
Monday, February 25, 2008
7:30 PM.

ORDINANCE # 2008-06
RESOLUTION # 2008-03

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REVIEW OF MINUTES:
*Motion: To approve the Minutes of the February 11, 2008 Regular Board Meeting as submitted. (Or, if necessary, as corrected.)

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz
Action to Proclaim the Week of March 2, 2008 to March 8, 2008 as Severe Weather Preparedness Week in the Village of Justice.

VILLAGE CLERK'S REPORT: Clerk Kathy Svoboda
The annual Spring Senior Luncheon will be held on Tuesday, March 11, 2008 at the Wm. O. Lipinski Community Center. Tickets are available at the Clerk's Office.

COMMITTEE REPORTS:
FINANCE AND INSURANCE – Trustee Mary McGee
*Motion: To approve payables numbers 1-34, posted for the period of 02/06/08 to 02/20/2008, in the amount of $23,541.67.

*Motion: To approve AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2007 TO PAY THE PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION CAPITAL APPRECIATION BOND SERIES 2002, OF THE VILLAGE OF JUSTICE.

*Motion: To approve AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2007 TO PAY THE PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION CAPITAL APPRECIATION BOND SERIES 2003A, OF THE VILLAGE OF JUSTICE.

*Motion: To approve the Schedule of Stipends to be added to the salaries of the Director of Public Works, the Asst. Director of Public Works, the Public Works Street Foreman,

the Economic Development Director, the civilian Fire Inspector, the Village Collector and the Deputy Village Clerk.

PUBLIC UTILITIES – Trustee Jim Gabrys
Action to approve a Resolution Authorizing Non-Emergency Mutual Aid in Public Works.

PUBLIC SAFETY – Trustee Mike Murray
Motion: To approve the AGREEMENT BETWEEN THE VILLAGE OF JUSTICE, ILLINOIS and the METROPOLITAN ALLIANCE OF POLICE JUSTICE CHAPTER #60, effective from May 1, 2007 to December 31, 2011..

Action to declare as Surplus Equipment of the Justice Police Department and offer for sale or for parts, one 1999 Ford, Windstar Van.

ADMINISTRATION BUILDING & RECREATION –Trustee Ed Jurgel
The next Fifth and Sixth Grade Dance will be held on Friday, March 7th, 2008 in the all-purpose room of the Justice Village Hall.

ORDINANCES, LICENSES & PUBLIC PRINTING – Trustee Rich Berkowicz
Motion: To direct that appropriate action be taken to increase the price of a designated Senior Vehicle Tag from $2.00 to $5.00 and to reconfirm that only one Senior Tag is authorized per household.

Motion: To charge Tattoo Parlors the fee of $200.00 for the activity of Tattooing and $150.00 for the activity of Body-piercing for the 2008-09 Business License Year and to make no other changes to the fees charged by code at this particular time.

BUILDING, PLATS AND ZONING – Trustee Jeff Kranig
Motion: To direct the Assistant Building Commissioner to solicit and obtain quotes for a report evaluating the Lipinski Community Center from a licensed Structural Engineer.

ATTORNEY'S REPORT:

OLD BUSINESS:

NEW BUSINESS:
Scheduling of Committee Meetings.

PUBLIC COMMENT:

CORRESPONDENCE:

EXECUTIVE SESSION, if desired;

ADJOURNMENT: